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MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

***Thursday, September 12, 2013
10:00 a.m. – 12:00 p.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Policy Committee Room B
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Community, Economic, and Human Development Committee
Members - September 2013

<u>Members</u>		<u>Representing</u>
Chair*	1. Hon. Margaret E. Finlay	<i>Duarte</i> District 35
Vice Chair*	2. Hon. Bill Jahn	<i>Big Bear Lake</i> District 11
	3. Hon. Sam Allevato	<i>San Juan Capistrano</i> OCCOG
	4. Hon. James Butts, Jr.	<i>Inglewood</i> SBCCOG
	5. Hon. Don Campbell	<i>Brawley</i> ICTC
	6. Hon. Carol Chen	<i>Cerritos</i> GCCOG
*	7. Hon. Steven Choi	<i>Irvine</i> District 14
	8. Hon. Jeffrey Cooper	<i>Culver City</i> WSCCOG
	9. Hon. Rose Espinoza	<i>La Habra</i> OCCOG
	10. Hon. Debbie Franklin	<i>Banning</i> WRCOG
	11. Hon. Chris Garcia	<i>Cudahy</i> GCCOG
	12. Hon. Ron Garcia	<i>Brea</i> OCCOG
*	13. Hon. James Gazeley	<i>Lomita</i> District 39
	14. Hon. Joseph J. Gonzales	<i>South El Monte</i> SGVCOG
	15. Hon. Julie Hackbarth-McIntyre	<i>Barstow</i> SANBAG
	16. Hon. Tom Hansen	<i>Paramount</i> GCCOG
*	17. Hon. Jon Harrison	<i>Redlands</i> District 6
*	18. Hon. Steven Hofbauer	<i>Palmdale</i> District 43
*	19. Hon. Paula Lantz	<i>Pomona</i> District 38
	20. Hon. Charles Martin	Morongo Band of Mission Indians
*	21. Hon. Larry McCallon	<i>Highland</i> District 7
*	22. Hon. Kathryn McCullough	<i>Lake Forest</i> District 13
	23. Hon. Susan McSweeney	<i>Westlake Village</i> LVMCOG
*	24. Hon. Carl Morehouse	<i>Ventura</i> District 47
	25. Hon. Gene Murabito	<i>Glendora</i> SGVCOG
	26. Hon. Ray Musser	<i>Upland</i> SANBAG
*	27. Hon. John Nielsen	<i>Tustin</i> District 17
	28. Hon. Laura Olhasso	<i>La Cañada/Flintridge</i> Arroyo Verdugo Cities
	29. Hon. Edward Paget	<i>Needles</i> SANBAG
	30. Hon. John Palinkas	<i>Pechanga Band of Luiseño Indians</i> Tribal Government Representative
	31. Hon. R. Rex Parris	<i>Lancaster</i> North Los Angeles County
	32. Hon. Sonny R. Santa Ines	<i>Bellflower</i> GCCOG
	33. Hon. Becky Shevlin	<i>Monrovia</i> SGVCOG
	34. Hon. Tri Ta	<i>Westminster</i> OCCOG
	35. Hon. Michael Wilson	<i>Indio</i> CVAG
	36. Hon. Frank Zerunyan	<i>Rolling Hills Estates</i> SBCCOG

*Regional Council Member

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COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA SEPTEMBER 12, 2013

The Community, Economic and Human Development (CEHD) Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Margaret E. Finlay, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

	<u>Time</u>	<u>Page No.</u>
<u>CONSENT CALENDAR</u>		

Approval Item

- | | | |
|---|-------------------|----------|
| 1. <u>Minutes of the August 1, 2013 Meeting</u> | Attachment | 1 |
|---|-------------------|----------|

ACTION ITEM

- | | | | |
|--|-------------------|-----------------|----------|
| 2. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Plan Update: Principles for Subregional Delegation</u>
<i>(Huasha Liu, Director, Land Use and Environmental Planning)</i> | Attachment | 30 mins. | 6 |
|--|-------------------|-----------------|----------|

Recommended Action: Recommend that the Regional Council approve the proposed Principles for Subregional Delegation.

INFORMATION ITEMS

- | | | | |
|---|-------------------|-----------------|-----------|
| 3. <u>Litigation Update</u>
<i>(Joann Africa, Chief Counsel)</i> | Attachment | 10 mins. | 11 |
| 4. <u>Local Input Communication Letter Initiating the Bottom-Up Local Input Process for the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS)</u>
<i>(Huasha Liu, Director, Land Use and Environmental Planning)</i> | Attachment | 20 mins. | 15 |

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA SEPTEMBER 12, 2013

INFORMATION ITEMS - continued

		<u>Time</u>	<u>Page No.</u>
5. <u>Draft Preliminary Range of County Growth Forecasts for the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)</u> (Simon Choi, SCAG Staff)	Attachment	15 mins.	27
6. <u>SCAG Map Book Local Input Status Update</u> (Jung Seo, SCAG Staff)	Attachment	10 mins.	30
7. <u>Update on Housing Element Compliance Status from SCAG Jurisdictions</u> (Ma'Ayn Johnson, SCAG Staff)	Attachment	10 mins.	36
8. <u>State Performance Measure Comment Letter to the U.S. Department of Transportation (DOT)</u> (Ping Chang, SCAG Staff)	Attachment	5 mins.	37

CHAIR'S REPORT

(Hon. Margaret E. Finlay, Chair)

STAFF REPORT

(Frank Wen, SCAG Staff)

FUTURE AGENDA ITEM(S)

ADJOURNMENT

The next meeting of the Community, Economic and Human Development (CEHD) Committee is scheduled for Thursday, October 3, 2013, at the SCAG Los Angeles Office.